

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12**

1

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – None**
- 6. Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #12	Davis	06/26/20
B.B. #28AA	Coatar	06/26/20

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12**

2

**b) Office of the Mayor
None**

**c) Office of the President
None**

**7. Petitions and Communications
None**

8. Board Bills for Perfection – Informal Calendar

B.B. #1AA – Pres. Reed/Vollmer - City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12**

3

8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #20 – Davis - An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

**9. Board Bills for Third Reading - Informal Calendar
None**

**10. Resolutions – Informal Calendar
None**

11. First Reading of Board Bills

B.B. #80 – Martin - An ordinance adopting the Uniform Plumbing Code, 2015 Edition in full except as it conflicts with the changes thereto contained herein, as the Plumbing Code of the City of Saint Louis; repealing Ordinance 69255; and containing a penalty clause, severability clause, a savings clause, and an emergency clause, and codification clause.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12

4

11. First Reading of Board Bills – (cont.)

B.B. #81 – Roddy - An Ordinance designating a portion of The City of St. Louis, Missouri, as a redevelopment area known as the Iron Hill Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

B.B. #82 – Roddy - An Ordinance adopting and approving a redevelopment project for the portion of the Iron Hill Redevelopment Area known as “RPA 1”; adopting tax increment financing within RPA 1; making findings with respect thereto; establishing the Iron Hill RPA 1 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

B.B. #83 – Roddy - An Ordinance adopting and approving a redevelopment project for the portion of the Iron Hill Redevelopment Area known as “RPA 2”; adopting tax increment financing within RPA 2; making findings with respect thereto; establishing the Iron Hill RPA 2 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

12. Reference to Committee of Board Bills

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12**

5

13. Second Reading and Report of Standing Committees

None

14. Report of Special Committees

None

15. Perfection Consent Calendar

B.B. #32 – Davis - An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 1800-1808 Washington Blvd. Area.

B.B. #74 – Ingrassia - An ordinance approving the First Amendment to Soccer Stadium Redevelopment Plan and the First Amendment to Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12

6

15. Perfection Consent Calendar – (cont.)

B.B. #50 – Davis - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$4,500,000 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport®, intends to transfer from the Debt Service Stabilization Fund to the Operation and Maintenance Fund in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, and containing an emergency clause.

B.B. #64 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Second Amendment to Banking Concession Agreement, AL-278 between the City and U. S. Bank National Association, amending the Banking Concession Agreement AL-278 as amended; the Second Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12

7

15. **Perfection Consent Calendar – (cont.)**

B.B. #43 - Bosley - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Elliott from North Market northwardly to a point previously vacated by Ordinance 67779 and Leffingwell from North Market northwardly 265.02 feet to a point previously vacated by Ordinance 65271 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #68 – Bosley - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) the 15 foot wide alley in City Block 969 as bounded by Gamble, Jefferson, Stoddard and Elliott, 2) Stoddard from Jefferson to Elliott, 3) the 15 foot wide alley in City Block 968 as bounded by Stoddard, Jefferson, Mills and Elliott in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12

8

15. Perfection Consent Calendar – (cont.)

B.B. #69 – Davis - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide east/west alley in City Block 941 as bounded by Dr. Martin Luther King Drive, 19th St., Delmar Blvd. and 20th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #73 – P. Boyd - An ordinance to amend Sections 2 and 3 of Ordinance 60561, approved October 11th, 2000, and codified in Chapter 8.108A of the Revised Code of the City of St. Louis, pertaining to vendors, to prohibit persons from offering or permitting the offering for free any goods, wares, merchandise, flowers, horticulture products, services, food or beverage, regardless of value, or any coupon, certificate, ticket, voucher, or rebate offer regardless of value, as an inducement to purchase other goods or services or draw customers to a store, business, website or other online platform in order to stimulate sales of goods or services except in those areas designated as Vending Districts and amending the definition of the term “vend or vending” and defining the term “coupon” as such terms used herein.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12

9

16. Board Bills for Perfection

B.B. #71AA – Pres. Reed/Muhammad - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12**

10

- 17. Third Reading Consent Calendar**
None

- 18. Third Reading/Report of Engrossment and Final Passage**
None

- 19. Report of the Enrollment Committee**
None

- 20. Courtesy Resolutions Consent Calendar**
None

- 21. First Reading of Resolutions**
None

- 22. Second Reading Resolutions, Committee Reports & Adoptions**
None

- 23. Miscellaneous and Unfinished Business**
None

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12

11

24. Announcements

MONDAY, JUNE 29, 2020

RULES – 1:00 P.M. – WEBINAR

TUESDAY, JUNE 30, 2020

FULL BOARD MEETING – 11:00 A.M. – WEBINAR

RULES – 1:00 P.M. – WEBINAR

WEDNESDAY, JULY 1, 2020

RULES – 10:00 A.M. – WEBINAR

THURSDAY, JULY 2, 2020

FULL BOARD MEETING – 10:00 A.M. – WEBINAR

FRIDAY, JULY 3, 2020

OFFICE CLOSED – 4TH OF JULY HOLIDAY

25. Excused Aldermen

26. Adjournment

27. Calendar

TUESDAY, JUNE 30, 2020 – FULL BOARD MEETING

THURSDAY, JULY 2, 2020 -FULL BOARD MEETING

FRIDAY, JULY 3, 2020 – OFFICE CLOSED FOR JULY 4TH HOLIDAY

FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS

MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

.....

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
MONDAY, JUNE 29, 2020, 11:00AM
TENTATIVE AGENDA NO. 12**

12

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @ <https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am